

Meeting called to order 7:00 p.m. by President John Breslin. Members present were Liz Breslin, Elmo Parlor, Dawn Wolak, Erica Wolak, Brandon Wolak, DeAnna Kornaus, Chris Kornaus, Adam Nyiri, Kristen Smith, Bernie Zemen

February Minutes were reviewed and accepted.

The financial report was reviewed and accepted with no changes. Dean reported balance of \$68,040.85.

Memorial Day - Liz. High School choir under direction of Mr. Markley will perform several patriotic songs before and during ceremony. Gail Galich found 3 speakers for us (thanks, Gail!) Tom Lounges will set up mikes and sound system for us. Event is Monday, May 28 at 10:00 am.

Arts & Crafts - Erica. Applications are out. Heard back from 2 crafters so far.

Fireworks - Liz and John. No report.

Kiddie Parade - Elmo/Chris. Parade application not ready to go quite yet.

Twilight Parade - DeAnna/Kristin/Chris. Parade committee met with Police Officers Vassar, Banasiak, Hojnicky and Chief Timmer. There is a notice (not ordinance) for no candy throwing from floats. Will not shorten noise reduction area. Fire trucks near front or parade in order to leave early. Police Department does not want any parade gaps by any entries. Vets first, then Town Council (Bernie suggested). Bernie would like total siren silence. Vassar prefers Highway Avenue silence and sirens on Kennedy, but too difficult to change now. Gazebo Express will list rules. Judges to be at fire house at 5:30, Timmer will bring them to parade start in fire trucks. Liz to contact the boys for judging. Parking for bands was discussed. Porta potties at Calvary, Administration Bldg, Church of Nazarene, Fire Station, Farmers Insurance parking lot (8 instead of 4). Reducing # of trophies to spend the money on on-line registration for parade entries - \$24.99 2 months, May 1st to June 15 (shut off). Depends on whether or not they can sign on-line. Kiddies parade and Twilight parade included. Kris motioned to have on-line registration for twilight parade, 2nd Erica, discussion by Elma re: Kiddie Parade to add that application also. Free to add Kiddie application. Motion carried.

Entertainment - Tom Lounges. Tom gave tentative line up. Not set in stone. Discussion about increasing entertainment budget. Erica is going to offer a sponsorship package with banners, radio announcements, printed ads for the entire day. She'll start on Friday to work on it.

Foods Trailers & Tents - Dawn/Liz. 5 out of 23 applications received already. Kris asked if we could get a couple of food trucks in on Kennedy Avenue to see water, etc. to spectators. Problem is health dept. regulations, etc. Suggested Summer Song to park their trucks in town property locations for 4 hours, paying us \$100 per truck; Dungarvin, Merkle (east side of 42nd); Administration bldg., Farmers Insurance parking lot, 2 at Calvary, west side of 39th. There is a study session on Monday 4-16, John will attend and bring it up to the Town Council. Kris made motion that, if possible, to do food/ice cream trucks, that we contact Summer Song to pay us \$150 per vehicle per spot (4 spots) on parade route. Erica 2nd. Motion carried.

Publicity - Erica. Erica covered.

Security - Bernie and Chief Pete. No report

Grounds - John/Dean/Brandon. Pop Warner will pay \$30 to have a booth to do sign-ups on Family Sunday.

Santa Parade - Deanna/Kristin/Chris No report.

Old Business - There will be 4 Golden Tickets, ok'd by Donnie. Tickets will be \$1.25 per individual tickets, 18 tickets for \$20. There will be \$2.00 coupons available for wristbands.

New Business - Kristen read an e-mail from Brian Blocker (Highland Band) saying they did not get checks for 2016 & 2017. Dean will find out where the checks went, etc. and notify the band director.

Adjourned at 9:05 pm. Next meeting May 10, 2018 7 pm

Respectfully submitted, Liz Breslin, Secretary

2018 Festival Dates

Fri 6-29	5 - 11 pm	No WB
Sat 6-30	1 - 11 pm	WB 1 - 5 \$25
Sun 7-1	1 - 10 pm	Family Day 12:45 kiddie parade WB 1-5 \$25
Mon 7-2	5 - 10 pm	WB 5 - 10 \$25
Tue 7-3	5 - 11 pm	Parade WB 5 - 11 \$25
Wed 7-4	1 - 9 pm	Fireworks Last Blast 6 - 9 \$20